## BIRCH, STEWART, KOLASCH & BIRCH, LLP

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ATTORNEY DOCKET NO. 0171-1294PUS1

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

## COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

	(if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:							
Insert Title:	ELECTRODE FOR ENERGY STOR	RAGE DEVICE	AND PROCESS FO	OR PRODUCING	THE SA	ME		
	the specifications of which is attached hereto. If and/or the following:	not attached hereto, th	e application is identified	by the attorney docket	number as se	t forth above		
Fill in Appropriate	the specification was filed on				as	;		
Information - For Use	United States Application Number					;		
Without	and amended on		~ <del>-</del>	( if applic	cable); and/or	-		
Specification	the specification was filed on	February	1, 2005		as PCT			
Attached:	International Application Number	PCT/JP20	05/001388		; and was	;		
	amended on		•	(	(if applicable)	)		
	I hereby state that I have reviewed and up by any amendment referred to above.  I acknowledge the duty to disclose inform \$1.56.  I do not know and do not believe the sathereof, or patented or described in any print prior to this application, that the same was not application, that the invention has not been application in any country foreign to the Unimore than twelve months (six months for deson this invention has been filed in any countrepresentatives or assigns, except as follows	nation which is mater ame was ever known ted publication in any of in public use or on patented or made th ted States of America signs) prior to this ap try foreign to the Un	or used in the United S country before my or sale in the United State e subject of an invento on an application filed plication, and that no a	fined in Title 37, Code States of America before our invention thereo s of America more theor's certificate issued by me or my legal re application for patent	e of Federal I	Regulations, ar invention an one year prior to this date of this s or assigns a certificate		
	I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:							
Toront Police de	Prior Foreign Application(s)				Priority	Claimed		
Insert Priority Information:	2004-030014	Japan	02/06	/2004	∏ ⊠			
(if appropriate)	(Number)	(Country)	(Month / Day	/ Year Filed)	Yes	No		
				·				
	(Number)	(Country)	(Month / Day	/ Year Filed)	Yes	No		
	(Number)	(Country)	(Month / Day	/ Year Filed)	Van	D No		
	· · · · ·	(,	(	, , , , , , , , , , , , , , , , , , , ,	Yes	No □		
	(Number)	(Country)	(Month / Day	/ Year Filed)	Yes	No		
Insert Provisional Application(s): (if any)	I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.							
	(Application Number)				Filing Date)			
	(Application Number)		·		Filing Date)			
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed more than 12 months (6 months for designs) Prior to the Filing Date of this Application:							
Insert Requested Information: (if appropriate)	Country		Application Number	Date of Fi	iling (Month /	Day / Year)		
Insert Prior U.S. Application(s):	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s), including for continuation-in- part application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.							
(if any)	(Application Number)	(Filing Date	)	(Status - patented, pend	ding, abandone	d)		
Page 1 of 2	(Application Number)	(Filing Date	) .	(Status - patented, pending, abandoned)		d)		

I hereby appoint the practitioners at CUSTOMER NO. 02292 as my attorneys or agents to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the practitioners, unless the inventor(s) or assignee provides said practitioners with a written notice to the contrary:

Send Correspondence to:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FOLLOWING:								
Full Name of First or Sole Inventor:	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		DATE*	1		
Insert Name of Inventor Insert Date This Document is Signed	Masayuki	MORITA	In mit	-	May 26, 2006			
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Page 2 of 2 Revised 01/02)	LTD., 722-1, Tsuboi-cho, Funabashi-shi, Chiba 274-8507 Japan							
	• DATE OF SIGNATURE							